

**Notice of Public Meeting**  
**Executive Committee, Board of Directors**  
**Arizona Historical Society**

*Mission: Connecting people through the power of Arizona's history.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a special meeting on **Friday, December 10, at 11:30. a.m.** via Zoom.

Board Members and members of the public interested in participating must register in advance of the meeting. Click [here](#) to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 11:30 start time.

This meeting will begin as a public session and move into Executive Session to discuss the possible sale of property in accordance with A.R.S. §38-431.03 Executive Sessions, A7. *Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.* After discussion, the meeting will return to a public forum for possible Board action.

**Agenda**

1. **Call to Order** – Whitaker
2. **Roll Call** – Whitaker
3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the November 9, 2021 Executive Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Executive Session** – In accordance with A.R.S. §38-431.03, A7. The Committee will enter discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
6. **Proposed Action Item:** Discussion and possible action regarding the possible purchase, sale, or lease of real property as specified in Executive Session and possible direction of staff to complete the transaction.

*Linda A. Whitaker*

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President, Arizona Historical Society

*The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.*